

Legend:
AGENDA - green
MINUTES - white
ATTACHMENTS - blue
RESOLUTIONS - yellow

**HOUSING AUTHORITY OF THE CITY OF NORMAN
BOARD OF COMMISSIONERS
REGULAR MEETING
JANUARY 25, 2010
12:30 p.m.**

(Board Member Lunch 12:00pm-12:30pm in Executive Office)

**Administration/Resident Initiatives Building
(Handicap Accessible)
700 North Berry Road
Norman, Oklahoma 73069**

AGENDA

ITEM 1. ROLL CALL

ITEM 2. PLEDGE OF ALLEGIANCE LED BY COMMISSIONER MIKE MCDANEL

ITEM 3. APPROVAL OF AGENDA

ACTION REQUESTED: A motion to approve the Agenda for the January 25, 2010, Regular Meeting, as presented.

ACTION TAKEN:_____

ITEM 4. CONSENT DOCKET

INFORMATION: This Item is placed on the Agenda so that the Board, by unanimous consent, can designate those routine Agenda Items that they wish to be approved or acknowledged by one motion. If any Item proposed does not meet with approval of all Board members, that Item will be heard in regular order. Staff recommends that Items 5 through 8 be placed on the Consent Docket.

ACTION REQUESTED: A motion to place Items 5 through 8 on the Consent Docket to be approved by one motion.

ACTION TAKEN:_____

ITEM 5. APPROVAL OF MINUTES FROM DECEMBER 21, 2009, REGULAR MEETING

ACTION REQUESTED: A motion to approve the minutes from the December 21, 2009, Regular Meeting, as presented.

ACTION TAKEN:_____

- ITEM 6. CONSIDERATION OF ADMINISTRATIVE REPORT FOR THE MONTH OF DECEMBER, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 7. CONSIDERATION OF FINANCIAL STATEMENTS FOR THE MONTH OF NOVEMBER AND ROUTINE CLAIMS AND CREDIT CARD EXPENSES FOR DECEMBER, 2009**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 8. SPECIAL PROGRAMS**
- ACTION REQUESTED:** A motion to approve as presented.
- ACTION TAKEN:** _____
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- ITEM 9. CONSIDERATION OF RESOLUTION NHA 09-10-013, A RESOLUTION TO REVISE THE NHA EMPLOYEE HANDBOOK AND POLICIES**
- ACTION REQUESTED:** A motion to approve as presented
- ACTION TAKEN:** _____
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- ITEM 10. CONSIDERATION OF PROPOSALS TO REPLACE TWO HVAC WALL UNITS IN ROSE ROCK VILLA**
- ACTION REQUESTED:** No action required.
- ACTION TAKEN:** _____
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- ITEM 11. CONSIDERATION OF RESOLUTION NHA 09-10-012, A RESOLUTION TO AMEND THE POLICIES GOVERNING THE ADMISSIONS AND CONTINUED OCCUPANCY POLICY FOR THE PUBLIC HOUSING PROGRAM OPERATED BY THE HOUSING AUTHORITY OF THE CITY OF NORMAN (TENANT GRIEVANCE PROCEDURE)**
- ACTION REQUESTED:** As desired by the Board.
- ACTION TAKEN:** _____

ITEM 12. NEW BUSINESS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 13. RECOGNITION OF VISITORS

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 14. COMMISSIONER’S COMMENTS

INFORMATION: This item appears on the Authority’s Agenda for the Board to make comments and to afford an opportunity for citizens to address the Board.

ACTION REQUESTED: As desired by the Board.

ACTION TAKEN:_____

ITEM 15. ADJOURNMENT

ACTION REQUESTED: A motion to adjourn the January 25, 2010, Regular Board Meeting.

ACTION TAKEN:_____

TIME ADJOURNED:_____

NEXT BOARD MEETING – MONDAY, MARCH 8, 2010